

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

October 16, 2009, 10:00 AM – 12:00 PM

Casa de la Vista, 191 Avenue of the Palms, Treasure Island, San Francisco

Attendees: TBPOC Members: Steve Heminger, Randy Iwasaki, and Bimla Rhinehart
PMT Members: Andy Fremier, and Stephen Maller
Participants: Alan Cavendish-Tribe, Michele DiFrancia, Ted Hall, Steve Hulsebus, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Dina Noel, Gary Pursell, Bijan Sartipi, Peter Siegenthaler, Jon Tapping, Ken Terpstra, Deanna Vilchek and Jason Weinstein
Part-Time Participants: Eric Cordoba (SFCTA), Eileen Goodwin (SF Mayor's Office), and Jack Sylvan (SF Mayor's Office)

Convened: 10:10 AM

Items	Action
<p>1. CHAIR' REPORT</p> <ul style="list-style-type: none">• Steve Heminger, the Chair, reiterated his thanks to and recognition of the team for outstanding performance over the Labor Day weekend – a shining moment for the Department.<ul style="list-style-type: none">○ Bimla Rhinehart conveyed her and the CTC Commissioners' appreciation for the impressive work accomplished by the Department, BATA and the consultants/contractors.• The Chair reported that AB1175 has been signed, and effective January 1, 2010, the Dumbarton and Antioch Bridges will become a part of the Toll Bridge Seismic Retrofit Program (TBSRP).	<ul style="list-style-type: none">• Staff to add Dumbarton/ Antioch Bridges Update as a regular item on future TBPOC meeting agendas.• Staff to include the Dumbarton/ Antioch Bridges in future TBSRP monthly and quarterly reports, beginning with the 2010 first quarter report.

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Items	Action
<ul style="list-style-type: none"> The Chair also reported that public discussion about the raising of tolls has commenced. 	
<p>2. YBI RAMPS UPDATE</p> <p>a. Contribution Agreement</p> <ul style="list-style-type: none"> Andy Fremier summarized the two cooperative agreements, Draft YBI Ramps Cooperative Agreement #4-2283 for Addendum Reimbursement (\$715,000, est.) and Draft YBI Ramps Cooperative Agreement #4-2137 for State Oversight Services (\$750,000, cap), submitted by the Department for TBPOC approval. Eric Cordoba, San Francisco County Transportation Authority (SFCTA) Yerba Buena Island (YBI) Ramps Project Manager, gave a brief update on the YBI Ramps. Jack Sylvan of the San Francisco Mayor's Office and Treasure Island Development Authority (TIDA) representative thanked the TBPOC for continuing to partner with The City on this project and expressed optimism about working expeditiously with the Department, BATA and CTC going forward. 	<ul style="list-style-type: none"> The TBPOC APPROVED Draft YBI Ramps Cooperative Agreement #4-2283 for Addendum Reimbursement. TBPOC approval of Draft YBI Ramps Cooperative Agreement #4-2137 for State Oversight Services was deferred pending further discussion and revision.
<p>3. CONSENT CALENDAR</p> <p>a. TBPOC September 2, 2009 Meeting Minutes</p> <p>b. TBPOC September 18, 2009 Conference Call Minutes</p> <p>c. Contract Change Orders (CCOs):</p> <ol style="list-style-type: none"> YBI Detour CCO 93, S2 (Lead Paint Mitigation and Stairway Access) - \$300,000 YBI Detour CCO 149, S1 (ETI Bearing Fabrication and Testing) - \$400,000 	<ul style="list-style-type: none"> The TBPOC APPROVED all consent calendar items, except items 3a and 3b.

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Items	Action
<ul style="list-style-type: none"> 3) YBI Detour CCO 177 (Bridge Removal of Roll-Out/ Roll-In) – \$11,249,560 4) YBI Detour CCO 217 (Skid Bent Demo and Backfill) - \$3,152,900 5) SAS CCO 24, So (Traveler Mechanical) - \$750,000 6) SAS CCO 24, S1 (Traveler Mechanical) - \$2,500,000 7) SAS CCO 126 (NOPC5 Resolution, Cable/ OBG Interference near E2) - \$2,000,000 <p>d. New Benicia-Martinez Bridge Landscaping Contract – not to exceed \$3,500,000</p>	
<p>4. PROGRESS REPORTS</p> <p>a. September 2009 Monthly Progress Report</p> <ul style="list-style-type: none"> • Andy Fremier presented, for information, the September 2009 Monthly Progress Report which was approved by the PMT on October 6 through TBPOC-delegated authority. He requested TBPOC confirmation of this approval. 	<ul style="list-style-type: none"> • The TBPOC confirmed APPROVAL of the September 2009 Monthly Progress Report through its delegated authority to the PMT.
<p>5. PROGRAM ISSUES</p> <p>a. Risk Management Update</p> <ul style="list-style-type: none"> • Jon Tapping gave a presentation on the Risk Management Program covering a summary of the second quarter 2009 Risk Management results, selected achievements, a look-ahead on forecast/ opportunities, and recommendations. <ul style="list-style-type: none"> ○ When queried on why out-of-scope items are being carried in the Risk Management Report (RMR), Jon Tapping indicated that these items, (which are costs without a funding source), while not considered as risks, are in the RMR for tracking purposes. 	<ul style="list-style-type: none"> • J. Tapping to incorporate Capital Outlay Support (COS) information in Volume 1 of future Risk Management Reports. • J. Tapping to remove the out-of-scope items from the Risk Management reporting process.
<p>6. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <p>a. Self-Anchored Suspension Superstructure</p>	

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Items	Action
<ul style="list-style-type: none"> 1) Update <ul style="list-style-type: none"> • The Chair handed out a draft SAS Project Schedule Mitigation Workplan which incorporated the Contractor Schedule and the Opportunity Schedule. <ul style="list-style-type: none"> ○ The challenges in Vancouver and China were discussed. ○ The Chair noted that a response to the two TBPOC letters summarizing their recent trips to Vancouver and China has yet to be received. ○ Four opportunities to potentially mitigate the schedule were identified. 2) CCO 108, S1 (Fabrication Impacts) – 15,480,000 3) CCO 123, So (Shop Drawings, OBG Lifts 12 thru 14) - \$5,850,000, and CCO 123, S1, (Incentive Compensation) - \$4,000,000 b. Yerba Buena Island Detour <ul style="list-style-type: none"> 1) Update <ul style="list-style-type: none"> • Not discussed c. Yerba Buena Island Transition Structures No. 1 <ul style="list-style-type: none"> 1) Addendum No. 7 d. Oakland Touchdown No. 1 <ul style="list-style-type: none"> 1) Update <ul style="list-style-type: none"> • Not discussed. 	<ul style="list-style-type: none"> • The PMT to develop a new strategy to resolve outstanding issues focusing on the four goals discussed, prior to the TBPOC meeting with ABF on November 5. • The TBPOC deferred approval of CCO 108, S1 with direction to revise the CCO, as discussed, in time for the November 5 meeting with ABF. • The TBPOC APPROVED CCO 123, So, as presented. • The TBPOC deferred approval of CCO 123, S1 pending further discussion and revision. • The TBPOC APPROVED Addendum No. 7, as presented.
<p>7 OTHER BUSINESS</p> <ul style="list-style-type: none"> a. Eyebarr Update <ul style="list-style-type: none"> • Randy Iwasaki/Bijan Sartipi gave a brief update on the eyebarr and ongoing SFOBB inspections and maintenance checks. 	

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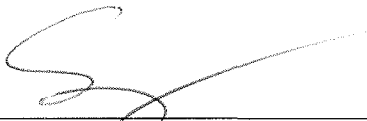
Adjourned: 12:20 PM

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APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

12/10/09

Date



RANDELL H. IWASAKI, Director
California Department of Transportation

12/16/09

Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

12/21/09

Date